

CHAMBAL Breweries & Distilleries Limited



REGISTERED OFFICE

A/7, SHOPPING CENTRE, KOTA (RAJ.)

PHONE & FAX : 0744-2362346

Date: 10th August 2018

To,
The Manager,
Department of Corporate Services,
BSE Ltd.,
25th Floor, Rotunda Building,
P.J. Tower, Dalal Street,
Mumbai- 400 001

SUB: Outcome of 15th Board Meeting held on 10th August 2018

Ref: Chambal Breweries and Distilleries Ltd, (Scrip Code 512301)

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ["SEBI (LODR)"], the Board of Directors of the company in their 15th Meeting held on **Friday, the 10th Day of August, 2018** which started at 3.00 P.M. and concluded at 4.00 P.M. at Registered office of the Company at A-7 Shopping Centre, Kota- 324007 (Rajasthan) inter alia transacted the following business-

1. Considered & approved Unaudited Financial Results of the Company for the quarter ended on 30th June 2018 and took on record the Limited Review Report thereon pursuant to Regulation 33 of SEBI (LODR),
Further, the extracts of the above results would also be published in the newspapers in compliance with Regulation 47 of SEBI (LODR).
2. Considered and finalized the date, time, place of holding the **33rd (Thirty- third) Annual General Meeting (AGM)** of the Company to be held on **Thursday, the 27th Day of September, 2018 at 2.00 P.M.** at the **Registered office** of the Company at A-7, Shopping Centre, Kota-324007 (Rajasthan)
3. Considered and approved the **Annual Report** for the financial year 2017-18 including **notice of AGM, Board's Report**, and documents related thereof.
4. Considered and approved the date of **Book Closure** for the purpose of AGM from **Friday, the 21th day of September, 2018 to Thursday, the 27th day of September, 2018 (both days inclusive).**

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will open from **Monday, 13th Day of August 2018** for the Directors and Key Managerial Personnel/Designated Employees/ Connected Persons of the Company.



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You are kindly requested to take the same on record and inform all those concerned accordingly.

Thanking You,
Yours Faithfully,

FOR CHAMBAL BREWERIES & DISTILLERIES LTD.



Lalit Modi
Company Secretary &
Compliance officer

